

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD WEDNESDAY, MARCH 18, 2020
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
1110 SO. VILLA AVE., VILLA PARK, ILLINOIS**

Call to Order	Mr. Cuny called the meeting to order at 7:01 p.m.
Roll Call	<p>Board Members Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Present: Mr. Kielminski, Mr. Rattana, and Mr. Downer</p> <p>Board Members Present by Telephone: Mr. Blair</p> <p>Administrators: Dr. Chung, Ms. Aulisa and Mrs. Sabourin</p> <p>Administrators Present by Telephone: Dr. Evans</p> <p>Staff/Visitors: None</p>
Employment of Director of Curriculum (motion)	Following Executive Session, Mr. Cuny requested a motion to approve the employment of Mr. Chris Martelli as the Director of Curriculum and Instruction beginning July 1, 2020. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Van De Velde, Mr. Blair, Mr. Rattana, Mr. Downer, Mr. Kielminski, Mrs. Rattana and Mr. Cuny. Nays: None. The motion carried unanimously.
Approval of Meeting Agenda	Mr. Cuny inquired as to whether there were any requests for changes to the Board or Consent agendas. No changes were requested.
First Comments by Visitors	None
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for March 18, 2020 consisting of the Minutes from the Regular Board Meeting and Executive Session held on February 19, 2020, the Treasurer's Report for February 2020, the Disbursement Report for March 2020, the P-Card Purchases for February 2020, the Regular/Routine Personnel Report for March 18, 2020, and approval of the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Van De Velde, Mr. Blair, Mrs. Rattana, Mr. Kielminski, Mr. Downer, Mr. Rattana, and Mr. Cuny. Nays: None. The motion carried unanimously.

Superintendent's Reports

Focus on Learning: Student Involved with Technology Conference

This presentation was tabled to a later meeting due to the current COVID-19 Coronavirus pandemic.

2020-2021 Albright M.S. Academic Schedule

Dr. Chung invited Ms. Aulisa to share the proposed academic schedule for Albright Middle School for the upcoming 2020-21 school year. Ms. Aulisa provided a preview of this schedule noting that she developed it to best utilize and maximize the current licensed staff.

Approval of .5 FTE 6th Grade ELA/Social Studies Position (motion)

Dr. Chung noted that based on the proposed academic calendar for Albright Middle School for the 2020-21 school year as presented by Ms. Aulisa, he recommended approval to post a vacancy for a .5 FTE 6th Grade ELA/Social Studies position.

Mr. Cuny requested a motion to approve the posting of a .5 FTE 6th grade ELA/Social Studies position for the 2020-21 school year. Mr. Van De Velde so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, Mr. Blair, Mr. Rattana and Mr. Cuny. Nays: None. The motion carried unanimously.

COVID-19 Update

Dr. Chung thanked the board members for their continued support and especially more so during this current pandemic. He reported that he has kept in constant contact with the Superintendents from districts 4, 45, and 88 and appreciates the support and guidance they have provided. Dr. Chung noted that he continues to receive updated information daily from ISBE, the DuPage ROE, the DuPage Health Department(DCHD), as well as the Illinois Department of Public Health (IDPH).

Dr. Chung also noted the following efforts are ongoing:

- Statewide conference calls with ISBE, ROE, DCHD, IDPH
- Implementation of e-learning protocols for continued instruction.
- Discussion regarding e-learning procedures in anticipation of extended school closure following spring break.
- Distribution of meals, breakfast and lunch, to anyone 18 or under Monday through Friday.
- Continued communication to stakeholders from administrators and staff via videos.
- Further clarification of instruction for our special education students.

- Mailing of additional resources to students to enhance instruction.
- Deep cleaning of all schools with hospital grade cleaners.

Dr. Chung concluded by thanking the teachers, stating how proud he is of their flexibility and bravery in these unprecedented times. He also thanked the Board for their unwavering support to the district.

Resolution Temporarily
Delegating Authority to
Administration (motion)

Dr. Chung noted that with the current COVID-19 pandemic and the discouragement of holding public meetings, he is recommending approval of the adoption of a Resolution Temporarily Delegating Authority to Administration. He noted that this resolution would allow for approval of payments, expenditures, and other items to prevent significant negative and potentially irreversible impact on administration, students, employees, operations, and/or finances. Dr. Chung also noted that this resolution is temporary and would expire automatically on the date of the next regular or special Board meeting. Secretary Rattana read the Resolution.

Mr. Cuny requested a motion to approve the Resolution Temporarily Delegating Authority to Administration as presented. Mr. Kielminski so moved. The motion was seconded by Mrs. Rattana and on roll call the following members voted aye: Mr. Kielminski, Mrs. Rattana, Mr. Cuny, Mr. Downer, Mr. Rattana, Mr. Van De Velde and Mr. Blair. Nays: None. The motion carried unanimously.

FTC Update

Mrs. Rattana provided an update on the upcoming FTC activities that included:

- STEAM Night has been canceled until further notice.

Finance and Operations Reports

Consider Approval of a
Food Service
Intergovernmental
Agreement (motion)

Dr. Evans reported that he has been working with School District 45 to develop a Joint Invitation for Bid and Contract with Food Service Management Companies for Meal Services in the School Nutrition Programs beginning with the 2020-21 school year and develop an Intergovernmental Agreement.

Mr. Cuny requested a motion to approve an Intergovernmental Agreement with DuPage District 45 effective July 1, 2020 and continuing for the duration of the Food Service Management Service Contract. Mr. Van De Velde so moved. The motion was seconded by Mr. Rattana and on roll call the following members voted aye: Mr. Van De Velde, Mr. Rattana, Mr. Cuny, Mr. Blair, Mr. Downer, Mrs. Rattana and Mr. Kielminski. Nays: None. The motion carried unanimously.

Consider Approval of the

Dr. Evans noted that the Board previously received information

2020-2021 Preschool Program (motion)

regarding the 2020-21 Preschool program at their February Board meeting. He reviewed the benefits of increasing the program to five days per week at 2.5 hours per day and recommended approval.

Mr. Cuny requested a motion to approve increasing the 2020-2021 Preschool program to five days per week at 2.5 hours per day. Mr. Kielminski so moved. The motion was seconded by Mr. Van De Velde and on roll call the following members voted aye: Mr. Kielminski, Mr. Van De Velde, Mr. Rattana, Mr. Cuny, Mr. Blair, Mr. Downer, and Mrs. Rattana. Nays: None. The motion carried unanimously.

Consider Increase in the Annual Preschool Program Tuition Rate (motion)

Dr. Evans noted that at the February 19, 2020 Board meeting Mrs. Jennifer Sabourin recommended increasing the number of monthly payments from nine to ten months for a \$2,500 annual fee for the 2020-2021 Preschool program.

Mr. Cuny requested a motion to approve increasing the annual tuition rate for the 2020-2021 Preschool program to \$2,500 to be paid over a 10-month period. Mr. Paul Rattana so moved. The motion was seconded by Mr. Van De Velde and on roll call the following members voted aye: Mr. Rattana, Mr. Van De Velde, Mr. Kielminski, Mr. Cuny, Mr. Blair, Mr. Downer and Mrs. Rattana. Nays: None. The motion carried unanimously.

Consider Student Discount for Completed Registrations (motion)

Dr. Evans noted that the district offered parents a \$25 per student discount on school fees for completed registrations and payment of all fees last year and recommended continuing this practice for the 2020-21 school year. He noted that the deadline for this "early-bird" discount for all fees is by May 22, 2020 and full payment must be received.

Mr. Cuny requested a motion to approve offering a \$25 per student discount on school fees with completed registrations and payment of all fees by May 22, 2020. Mr. Kielminski so moved. The motion was seconded by Mrs. Rattana and on roll call the following members voted aye: Mr. Kielminski, Mrs. Rattana, Mr. Van De Velde, Mr. Rattana, Mr. Cuny, Mr. Blair and Mr. Downer. Nays: None. The motion carried unanimously.

Status of Delinquent Student Accounts

Dr. Evans provided a brief report of the delinquent fees for the district noting that there is over \$10,000 in fees due to the district. He indicated that these fees include school fees and meals.

Unfinished Business

None

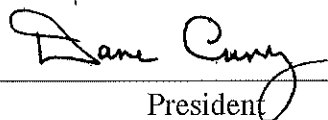
New Business

None

Board Committee and

Meeting Updates	None
Second Comments by Visitors	None
Notices and Communications	None
Future Agenda Items	None
Other Business	None
Adjournment (motion)	As there was no further business to come before the Board, Mr. Cuny requested a motion to adjourn. Mr. Blair so moved. The motion was seconded by Mr. Kielminski and on a voice vote carried unanimously.

The meeting was adjourned at 7:35 p.m.



President



Secretary